South Dakota Board of Social Work Examiners

dss.sd.gov/licensingboards/social.aspx 810 N. Main Street, Suite 298 Spearfish, SD 57783 **Phone:** 605.642.1600

Fax: 605.722.1006

Email: proflic@rushmore.com

DSS Strong Families - South Dakota's Foundation and Our Future

OFFICIAL BOARD MINUTES Teleconference August 13, 2021-12:00PM CDT/11:00AM MDT

Members Present: Karen Chesley, President

Michael Forgy, Secretary/Treasurer

Todd Herrboldt, Member Jennifer Gray, Member Sharon Stratman, Member Kim Brakke, Lay Member Vacant, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary; Brooke Tellinghuisen-Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Lisa Stanley, Amber Bruns Vicki Isler, ABA Advisory Committee Members; Ryan Loker, Special Assistant Attorney General, DSS; Marilyn Kinsman, DSS.

Call to Order/Welcome and Introductions: Chesley called the meeting to order at 11:02AM MDT.

Roll Call: Chesley requested Tellinghuisen-Geddes call the roll. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Brakke, yes. A quorum was present.

Corrections or additions to the agenda: None

Approval of the agenda: Herrboldt made a motion to approve the agenda. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Brakke, yes.

Public Comment: Chesley called for any comments from the public. There were no public comments.

Approval of the Minutes from Board meeting June 11, 2021: Stratman made a motion to approve the minutes from June 11, 2021. Herrboldt seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen-Geddes reported fiscal year-to-date figures as of June 30, 2021: revenue of \$139,874.60, expenses of \$95,823.91, and cash balance of \$270,186.86.

ABA Updates: Isler advised that USD BCBA Program will begin August 23, 2021. She believes there will be approximately 5-7 students for the first class in the two-year program.

Update on Online Renewal System: Tellinghuisen-Geddes advised that the online renewal system will be available for this years renewal period. The online license verification is also live and available for use.

Executive Order 2020-25: Loker advised that the deadline for proof of examination has been extended to August 31, 2021.

Legislative Updates: Loker advised that there are no new legislative updates as of now and that the State is actively working on a memo to advise the Board on how to properly implement HB 1077 and HB 1014. Loker stated that in the interim, the Board should continue to process applications as usual.

Executive Session Pursuant to SDCL 1-25-2: Stratham made a motion to enter executive session at 11:28 AM MDT. Gray seconded the motion. **MOTION PASSED** by unanimous voice vote. Bruns, Isler, Stanley, and Kinsman exited the meeting. The Board exited executive session at 11:40 AM MDT.

Complaints/Investigations:

#267- Herrboldt moved to close the complaint file as the licensee has successfully completed the Board's requirements set forth in the Stipulation. Forgy seconded the motion. MOTION PASSED by roll call vote. Chesley, abstain; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Brakke, yes.

CSW-PIP Supervision Contracts:

Herrboldt made a motion to approve the following contracts. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Brakke, yes.

Swann, D.: Supervision with Burke beginning August 2, 2021.

Miftari, M.: Supervision with Sivesind beginning July 12, 2021.

Robart, S.: Supervision with Hartl beginning July 6, 2021.

Morris, J.: Supervision with Reichert beginning May 19, 2021.

Sorensen, C.: Supervision with Tobin beginning May 16, 2021.

Twietmeyer, H.: Supervision with Harbaugh beginning May 16, 2021.

Dufault, H.: Supervision with Engdahl beginning May 28, 2021.

Birner, J: Supervision with Trimble beginning June 17, 2021.

Roerick, R.: Supervision with Arens-Beauchamp beginning June 8, 2021.

<u>Page, S.</u>: Supervision with Arens-Beauchamp beginning July 8, 2021.

<u>Fett, E.</u>: Supervision with Arens-Beauchamp beginning June 28, 2021.

Anderson, S.: Supervision with Arens-Beauchamp beginning July 8, 2021.

Law, H.: Supervision with Bailey beginning July 12, 2021.

Zere, Z.: Supervision with Bunkers beginning July 12, 2021.

Pearson, E.: Supervision with Becker beginning August 1, 2021.

McKee, L.: Supervision with Kent beginning July 19, 2021.

Perkins, J.: Supervision with Eggebraaten beginning September 1, 2021.

Rozeboom, B.: Supervision with Gangle beginning June 28, 2021.

Rozeboom, B.: Supervision with Bixler beginning May 20, 2021.

CSW-PIP Applicant Approvals:

The following applicants were approved for CSW-PIP licensure by Chesley. Stratman made a motion to ratify the following applicants as approved by Chesley. Herrboldt seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes; Brakke, yes.

Albrecht, Andrea Barth, Julia Block, Keith Borgman, Kimberly DeNomme, Carol Foodim, Lisa Gaffey, Sarah Hill, Alexis Sage Hopkins, Jolanta Lai-O'Connell, Anh Lazar, Nancy Lester, Barbara Mann. Christine Nielsen, Bonnie Ringer, Jared Sawyer, Terri

Whipkey, Ashley

Any other business coming in between date of mailing and date of meeting: There was no other business.

Stratman made a motion to adjourn at 11:55 AM MDT. Herrboldt seconded the motion. **MOTION PASSED** by unanimous voice vote

Respectfully submitted,

Carol Lelling huser

Carol Tellinghuisen Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.